

Members

Rep. Brian Bosma, Chairperson  
Rep. Russell Stilwell  
Sen. James Lewis  
Sen. Thomas Wyss



LSA Staff:

George Angelone, Attorney for the Subcommittee  
John Rowings, Attorney for the Subcommittee  
Jim Landers, Fiscal Analyst for the Subcommittee

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# LEGISLATIVE COUNCIL ECONOMIC DEVELOPMENT CORPORATION SUBCOMMITTEE

*Legislative Services Agency  
200 West Washington Street, Suite 301  
Indianapolis, Indiana 46204-2789  
Tel: (317) 233-0696 Fax: (317) 232-2554*

## MEETING MINUTES<sup>1</sup>

**Meeting Date:** November 10, 2003  
**Meeting Time:** 11:00 A.M.  
**Meeting Place:** 351 W. 10th St., Ice Miller Training Room  
**Meeting City:** Indianapolis, Indiana  
**Meeting Number:** 6

**Members Present:** Rep. Brian Bosma, Chairperson; Sen. James Lewis; Sen. Thomas Wyss.

**Members Absent:** Rep. Russell Stilwell.

The members of the Subcommittee attended a joint meeting with the Indiana Economic Development Corporation Board at the invitation of the Board.

Lieutenant Governor Kathy Davis called the meeting to order.

Representative Bosma summarized the work of the Legislative Council Economic Development Subcommittee. He presented the members of the Corporation Board with an outline of his remarks (available from the Legislative Information Center as Exhibit 1).

J. Mac Holladay, CEO of Market Street Services, Inc., briefly described the economic development efforts in other states, including several in which he had been personally involved. He indicated that various states use different organizational structures to implement their economic development efforts. Relying on his research for the Department of Commerce, copies of which are available on the Internet at

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<sup>1</sup> Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

<http://www.in.gov/doc/publications/MktStrSvcsEDProfile.html>, he indicated that Indiana's reorganization of its Department of Commerce is a good start toward creating a competitive economic development effort. He explained that he was not in a position, without further research, to advise the Indiana Economic Development Corporation on what strategies or organizational changes it should adopt to carry out its statutory mandate.

The Board continued with a discussion of how to prepare a work plan for the Corporation.

The meeting was adjourned at 1:15 p.m.